38th Meeting of the Argos Operations Committee Draft Agenda June 30th to July 2nd 2004

June	29th7	uesday
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Travel to Monterey for start of the conference

June 30th Wednesday

June 30 th Wednesday						
08:30	A. C	pening				
		A-1. Welcoming RemarksA-2. Adoption of the AgendaA-3. Selection of the Writing Group	(CNES) (ALL)			
	B.	Status of Service Argos	(CLS)			
	C.	Review of past action items	(ALL)			
10:00	Mori	ning Break				
10:15	D.	Review of spacecraft system performance				
		D-1. Status of spacecraft: NOAA-11 to NOAA-17D-2. Status of ADEOS IID-3. Status of Argos instruments on NOAA and AD	(NOAA) (JAXA) DEOS (CNES)			
	E.	Future systems				
		E-1. Spacecraft				
		E-1-1. NOAA N, N' E-1-2. NPOESS E-1-3. METOP	(NASA) (NOAA) (EUMETSAT)			
12:30	Luncl	nch break				
01:30		E-2. Argos instruments				
		E-2-1. Argos DCS/NOAA-N E-2-2. Argos DCS/METOP E-2-3. Argos DCS/NOAA-N' E-2-4. NPOESS	(CNES) (CNES) (CNES) (NOAA/CNES)			
		E-3. Progress report on future DCS requirements	(NOAA/CNES/JAXA)			
		E-4. Brazilian DCS report	(INPE)			

F. Review of ground processing systems

	F-1.	NESDIS Processing system	(NOAA)			
03:30	Aftern					
03:45	F-2.	CNES Processing system F-2-1. Operations report F-2-2. Argos Next ground segment F-2-3. System use F-2-4. System improvement	(CLS) (JAXA/CLS) (CLS) (CLS/SAI)			
	F-3.	JAXA processing system	(JAXA)			
	F-4	METOP DCS ground segment	(EUMETSAT)			
05:00	05:00 End of Day Break					
July 1 st Thursday						
09:00	G. Pro	grams, admissions and promotion				
	G-1	. Programs				
		G-1-1. Report on JTA Meeting G-1-2. Status of U.S. processing agreement G-1-3. Status of current programs G-1-4. Status of non-environmental activity G-1-5. Financial status of Agent	(WMO) (NOAA) (CLS) (CLS) (CLS)			
10:00	Morning Break					
10:15	G-2	. Promotion activity report	(CLS/SAI)			
		G-3. System Use administration G-4. Argos SUA implementation G-5. Argos II frequency policies update	(NOAA/CNES/NASDA) (NOAA/CNES/CLS) (CNES/CLS)			
12:30	Lunch Break					
01:30	Н.	Status of agreements				
		H-1. MOU's statusH-2. OPSCOM working proceduresH-3. Consolidated Report updateH-4. Argos Project Plans status	(ALL) (NOAA/CNES/JAXA) (NOAA/CNES/CLS) (ALL)			
03:30	Writing group convenes					

05:00 - 06:15 Tour of the Monterey Bay Aquarium
06:15- 06:45 Reception in their Jellies or shark exhibits
06:45 - 09:30 OPSCOM Dinner in the Portola Café at the Monterey Bay Aquarium

July 2nd Friday

09:00 writing group convenes

12:00 Lunch

13:00 I. Review and approve draft minutes

15:30 J. Establish date and location of next meeting

16:00 Meeting Adjourned

Taking into account the past OPSCOM experience, Friday afternoon is kept as contingency as the above agenda may take longer than planned. Decision to amend the agenda will be taken depending upon the progress of the previous days.